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2 Pages

*Suzanne Henderson*

Project: Matlock  
Lease ID: 6808

Suzanne Henderson

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AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§  
§  
§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

Lessor: James S. Warmerdam and Rhonda K. Warmerdam  
PO B 181181  
Arlington Tx 76096

Lessee: Carrizo Oil and Gas, Inc.  
1000 Louisiana Street, Suite 1500  
Houston, Texas 77002

Effective Date: February 26, 2009

Lessee, ~~named above~~ *RKW*, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated November, 2, 2008, from James S. Warmerdam and Rhonda K. Warmerdam, and recorded in Instrument #D208212028 of the Official Records of Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the gross acres of lands contained in the Lease does not adequately state the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the gross acres of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

0.145986 gross acres, more or less

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

LESSOR: *James S. Warmerdam*  
(Individually and in all Capacities for the above described Land)

LESSOR: *Rhonda K. Warmerdam*  
(Individually and in all Capacities for the above described Land)

Name: James S. Warmerdam

Name: Rhonda K. Warmerdam

Title: Lessor

Title:

Carrizo Oil & Gas, Inc.

LESSEE: *Andrew R. Agosto*

Name: Andrew R. Agosto

Title: Vice President

D209060080

STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared James S. Warmerdam and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 26th day of February, ~~2008~~ <sup>2009</sup>

K. Austin Eudaly  
Notary Public, State of Texas  
K. Austin Eudaly  
Notary's printed name

My commission expires:



STATE OF TEXAS

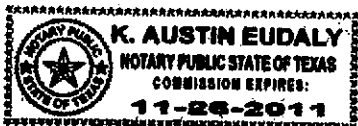
COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared Rhonda K. Warmerdam and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 26th day of February, 2008.

K. Austin Eudaly  
Notary Public, State of Texas  
K. Austin Eudaly  
Notary's printed name

My commission expires:



STATE OF TEXAS

COUNTY OF Harris

Before me, the undersigned authority, on this day personally appeared Andrew R. Agosto, Vice President, Carrizo Oil & Gas, Inc. known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he executed the same and for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 4 day of March, 2008.

Meena Joshi  
Notary Public, State of Texas  
Meena Joshi  
Notary's printed name

My commission expires:

